



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, June 8, 2010

*****REVISED*****

8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Strickland)

1. Reappointment to the Memphis Light, Gas & Water Board
2. Reappointment to the Memphis & Shelby County Downtown Parking Authority
3. Ordinance to amend Chapter 25, Code of Ordinances, City of Memphis, so as to increase the City's contribution to the pension fund allowable under Section 25-71 and 25-171
4. Ordinance to amend Chapter 25, Code of Ordinances, City of Memphis, so as to increase the City's contribution to the pension fund allowable under Section 25-95 and Section 25-195

9:00 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY 2010 Capitol Improvement Budget by transferring an allocation of \$98,260.00 from Contract Construction to Architecture/Engineering funded by state grants provided by the Tennessee Board of Regents in U of M Crosswalk, project PW04029 to design the revised scope
2. Resolution appropriating \$1,078,487.00 funded by G.O. Bonds for South Third /West Holmes Intersection, project PW01092 for a contract with Ferrell Paving for street repair
3. Cable and Video Public Rights-of-Way Use and Encroachment Ordinance

9:45 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Ware)

1. Resolution amending the FY2010 Capital Improvement Budget by appropriating an allocation of \$9,000,000.00 funded by G.O. Bonds for the Division of Community Enhancement Anti-Blight Strategy, project CE1068 for expenses related to anti-blight initiatives
2. Presentation of On Board Diagnostics Testing
3. Resolution accepting and appropriating \$190,000.00 earmark grant from the U.S. Department of Labor for use of funding the Office of Youth Services and Community Affairs to provide work readiness training and employment opportunities for youth

10:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Conrad)

1. Ordinance establishing the Small Business Enterprise (SBE) Program with the goal of awarding at least 25% of City contracting and purchase order dollars to locally owned small businesses

10:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Lowery)

1. Resolution accepting grant funds in the amount of \$1,215,600.00 from the State of Tennessee for the In-Service Training Program for training for 2,026 commissioned officers, and amending the FY 2010 Operating Budget to establish and appropriate grant funds

10:45 a.m. **PARKS COMMITTEE**
(Chairman Boyd)

1. Resolution amending the FY 2010 Capital Improvement Budget by appropriating \$100,000.00 in Contract Construction for Botanic Garden Major Maintenance, Project PK08023

11:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Update on the Uptown Redevelopment Project – Multifamily Rehabilitation Program

1130 a.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. SUP10-215 Poplar Avenue and Colonial Road
2. HMW10-04 Hotel Waiver located at 5225 Summer Avenue
3. Resolution adopting the Fischer Steel Plan
4. SUP10-212 N. Thomas Street and T.M. Henderson Avenue

Noon lunch break

1:15 p.m. **O&M BUDGET COMMITTEE**
(Chairman Morrison)

1. Resolution accepting revenue from the University of South Florida to reimburse travel expenses incurred in FY 2010 in the amount of \$3047.30
2. Amendatory bond resolution to amend certain provisions of the Capital Projects Bond Resolution adopted by the Council on May 11, 2010 and the Bond Refunding Resolution adopted on May 25, 2010

1:30 p.m. **EXECUTIVE SESSION**
(Chairman Collins)

1. Explanation of various budget resolutions and ordinances
2. Discussion of Memphis City Schools funding